

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

March 9, 2009

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shane Whitaker, Secretary
Richard Canoy, Member
Shaun Hayes, Treasurer

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, NRCS DC
Christine Vance, Soil Con Tech.

The meeting was called to order at 7:35a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The February 9, 2009 Minutes were reviewed and corrections were made Canoy moved, seconded by Hayes, the board voted unanimously to accept the minutes of February 9, 2009.

Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the Treasurer's Report.

Information was presented regarding the NCASWCD Memorial Contributions. The Association makes a memorial contribution of \$50 to the Endowment Fund whenever any former or current supervisor passes away.

NCASWCD Annual Dues have been increased by \$250 per county. This increase is necessary for the Association to remain solvent and to continue operations without interruption of current services. Alston moved, seconded by Canoy, the board voted unanimously to pay Randolph County's Association Dues of \$613.

Frazier shared a letter to the board regarding the gift Randolph SWCD sent to support the new environmental lecture endowment being established at the School of Government in honor of Milton Heath's retirement.

Alston gave the RC&D Report as follows:

-Alston reported that the RC&D Council met last Tuesday and that Randolph County needs to find representatives that are interested in participating in RC&D on the local and Area level. Randolph County needs more representation on RC&D.

Discussion was had regarding the Chairman of the Board signing Requests for Payment outside of board meetings. S. Whitaker moved, seconded by Hayes, the board voted unanimously to allow the Randolph Chairman to sign any Requests for Payment that the board has previously agreed to pay (or has a contract) out side of the regularly scheduled board meetings.

Frazier presented a check from McCain Dairy in the amount of \$727.56 for contract # 745325A080 to the Federal Government for liquidated damages.

Discussion had regarding Processing Freedom of Information Act Requests under Section 1619 of the Farm Bill.

At 8:40 a.m. the board went into closed session.

At 8:45 a.m. the board came out of closed session and opened the meeting to the public.

Whitaker gave the NCACSP Report as follows:

- Whitaker reported that the Spot Checks were almost complete. Supervisors need to finish them.
- Whitaker reported that there are some funds remaining in NCACSP fund and she will bring final contracts to the April Board Meeting since we did not receive a March allocation ~ it will be split between Program Years.
- Whitaker reported that there is \$18,798 remaining in the drought funds. Discussion was had regarding how the remainder of the funds should be spent.

Whitaker gave the Community Conservation Report as follows:

- Whitaker asked the board if they wished to purchase rain barrels again. S. Whitaker moved, seconded by Alston, the board voted unanimously to sell rain barrels for \$5 over cost.
- There still have been no applications received for the Muddy Creek Project.

Whitaker gave the EEP Report as follows:

- The Scope of Work has been submitted for Williams and Bowman.

Discussion was had regarding the EPA CAFO Rules.

Discussion was had regarding Public Records Access and Guide to Open Government.

The following consent items were approved:

- ENOTES – NACD (2/10/09, 2/17/09, 2/24/09)
- NACD 2008 Annual Report
- Email Announcement of DENR Leadership Team
- NRCS 2009 NCASWCD Spring Meeting Report
- NCDEA Grapevine

The Board was reminded of the following dates:

- Area 3 Poster, Essay and Speech Contest ~ March 10, 2009 in Asheboro
- Area 3 Envirothon ~ March 25, 2009 at Elon University
- 2009 District Employees Workshop ~ August 17-20, 2009 in Hickory

There being no further business the meeting adjourned at 9:00 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
April 6, 2009 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205